

Agenda



**City Council - Municipal Authority Agendas
December 16, 2008 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, December 16, 2008.

Invocation:

Flag Salute:

Roll Call: Ward Larson, Mayor
 Bob Bradway, Vice Mayor
 Earline Smaistrle, Council Member
 John Tipps, Council Member
 Dewayne Maxey, Council Member

●●●
Presentations and Proclamations

●●●
Visitors

●●●

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of December 2, 2008
- B) Payment of claims in the amount of \$563,869.76

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of December 2, 2008
- B) Payment of salary and material claims in the amount of \$619,772.85
- C) Setting the date for the next regular Council meeting for January 6, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Street

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider awarding the Pedestrian Facilities for the Kathryn Kroutil Wright Chisholm Trail Park and Freedom Trail Park projects, ODOT Project No. STP-109E(104)EH, J/P 22593(04) in an amount not to exceed \$436,795.50 to Schwarz Paving Company, Inc., and authorize the City Attorney to execute the contract and bonds

ACTION _____

4. Consider awarding the bid for the tree planting project at I-40 and Garth Brooks Boulevard to Eden Landscape, Inc. at a cost not to exceed \$12,250.00, as recommended by the Park and Recreation Director

ACTION _____

5. Consider accepting the water, sewer and paving/storm sewer serving West End Pointe Phase 2 and placing the maintenance bonds into effect

ACTION _____

6. Consider approving the water and sewer lines serving West End Pointe Phase 2, Section 2, Lot 7, and placing the maintenance bonds into effect

ACTION _____

7. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
2524 West Olympic Drive	EMC Mortgage	Unsecured Structure

ACTION _____

8. New Business

9. Council Discussion

10. Adjournment

